

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

July 5, 2011

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. L. P. Bordelon, III, President, presiding and the following members present: Mr. Roosevelt Thomas, Vice-President, Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: None

Mr. Harding led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Margaret Wyble, Antoinette Theriot, and Joy Dillard, retired school teachers, who recently passed away.

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board approved the minutes of School Board Meetings of June 21, and June 28, 2011, as recorded.

The following report of the Finance, Insurance, and Section 16 Lands Committee meeting was presented to the Board with Mr. Duplantis, Chairman, presiding:

Dear Members of the Board:

The FINANCE, INSURANCE, and SECTION 16 LANDS COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M. on Monday, June 20, 2011, with the following members present: Mr. Donald Duplantis, Chairman, and Mr. Roosevelt Thomas, Vice-Chairman. Ms. Debi Benoit was absent (out-of-the country). Also in attendance were Mr. L. P. Bordelon, III, Board President, Ms. Brenda Leroux Babin, Mr. Roger Dale DeHart, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Mr. Duplantis called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Dwayne Eschete stated there were no seismic permits.

Mr. Eschete presented the Committee with consideration to approve bids received for Hunting and Trapping privileges on Section 16 Lands.

Mr. Eschete stated that Section 16, Township 19 South, Range 13 East was pulled pending Board attorney review.

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 1

The Committee recommends that the Board accept the following highest bids received meeting all specifications for Hunting and Trapping privileges on Section 16 Lands:

**Section 16, Township 18 South, Range 16 East
(South Union Oil Canal)**

Quality Diesel Service \$8,500.00
Jason P. Bourgeois
Morgan City, LA 70381

**Section 16, Township 19 South, Range 16 East
(Near Lake Decade)**

Roland Molinere, III \$2,300.00
Bourg, LA 70343

**Section 16, Township 20 South, Range 15 East
(Northeast Shore Lake Mechant)**

Vennie Delaune \$1,063.39
Houma, LA 70360

Mrs. Rebecca Breaux presented the 2010/2011 revised budgets for the Special Revenue Funds.

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 2

The Committee recommends that the Board adopt the 2010/2011 revised budgets for the following Special Revenue Funds:

**FISCAL YEAR 2010-2011
BUDGET ADJUSTMENTS**

<u>FUND NUMBER</u>	<u>FEDERAL FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>REVISED BUDGET</u>
320	NCLB-TITLE IV			
	-Safe & Drug-Free			
	Prior Year	\$ 2,536	\$ 0	\$ 2,536
	-Safe and Supportive Schools	90,000	11,250	101,250
	-21 st Century Community			
	Learning Center	480,000	0	480,000
	-Donation	2,504	0	2,504
	TOTAL	\$575,040	\$11,250	\$586,290

Mrs. Breaux presented the Variable Budgets for Fiscal Year 2010-2011.

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 3

The Committee recommends that the Board adopt the Final 2010-2011 Budgets for the funds listed below, that the Board allow that the final budget for the funds be deemed a *variable* budget with estimated revenues set equal to actual revenues provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

<u>FUND #</u>	<u>STATE FUNDS</u>	<u>CURRENT BUDGET</u>	<u>INCREASE (DECREASE)</u>	<u>FINAL BUDGET</u>
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460	STATE MISCELLANEOUS GRANTS	13,317		*
510	EDUCATION EXCELLENCE			
	REVENUES	900,000		
	EXPENDITURES	796,027		
	BEGINNING FUND BALANCE	185,212		
	ENDING FUND BALANCE	289,185		*
550	CECIL J. PICARD LA4 PRE-K PROGRAM	344,585		*
610	LQEA 8(G) BLOCK GRANT	183,504		*
630	LQEA 8(G) STUDENT ENHANCEMENT	339,992		*
FUND #	STATE FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
650	SPECIAL EDUCATION GIFTED PROGRAM	15,175		*
660	SPECIAL EDUCATION ACT 29/30	80,066		*
680	STATE ADULT EDUCATION	164,603		*
730	STATE LIBRARY ALLOTMENT			
	REVENUES	95,515		
	EXPENDITURES	109,010		
	BEGINNING FUND BALANCE	13,495		
	ENDING FUND BALANCE	0		*
740	STATE TEXTBOOKS & MATERIALS FUND			
	REVENUES	666,492		
	EXPENDITURES	1,291,368		
	BEGINNING FUND BALANCE	1,624,876		
	ENDING FUND BALANCE	1,000,000		*
FUND #	FEDERAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
145	EDUCATION JOBS FUND PROGRAM			
	REVENUES	3,738,333		
	EXPENDITURES	1,728,465		
	BEGINNING FUND BALANCE	0		
	ENDING FUND BALANCE	2,009,868		*
151	ARRA SCHOOL FOOD SERVICE	8,500		*
220	NCLB TITLE I FUND	7,471,156		*
221	ARRA TITLE I FUND	2,186,722		*
230	MIGRANT	141,248		*
240	DHHS-TANF FUND	4,022,660		*
310	NCLB TITLE III FUND	71,479		*
320	NCLB TITLE IV FUND	586,290		*
330	NCLB FIE EARMARK GRANT	100,000		*

FUND #	FEDERAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
341	ARRA-TITLE I SCHOOL IMPROVEMENT FUND	4,645,541		*
370	NCLB TITLE II FUND	2,424,578		*
371	ARRA NCLB TITLE II-Part D	5,543		*
410	NCLB TITLE VII FUND	366,265		*
490	FEDERAL ADULT EDUCATION FUND	339,685		*
560	NCLB TITLE X FUND	103,750		*
590	FEDERAL VOCATIONAL EDUCATION	295,877		*
750	SPECIAL EDUCATION IDEA FUND	5,849,859		*
751	ARRA SPECIAL EDUCATION IDEA FUND	2,856,133		*
760	NCLB IDEA PRESCHOOL FUND	139,057		*
761	NCLB IDEA ARRA PRESCHOOL FUND	110,606		*

FUND #	LOCAL FUNDS	CURRENT BUDGET	INCREASE (DECREASE)	FINAL BUDGET
470	BILLABLE SERVICES	396,776		*

Mr. Harris Henry addressed the Committee regarding the schedule for setting the 2011 Millages that was given to the assessor's office.

Mr. Henry updated the Committee on the Sales Tax collections report. He stated sales tax collections for the month of April 2011 are higher than April 2010.

Mr. Hayes J. Badeaux entered the meeting.

At this time, 5:16 P.M., the Finance, Insurance, and Section 16 Lands Committee meeting recessed until the Public Hearing on the Proposed 2011/2012 Original Operating Budgets could begin at 6:00 P.M.

Upon reaching the hour of 6:00 P.M., motion of Mr. Thomas, seconded by Mr. Duplantis, the Finance, Insurance, and Section 16 Lands Committee reconvened and opened the Public Hearing on the Proposed 2011/2012 Original Operating Budgets.

Mr. Donald Duplantis, Chairman of the Finance, Insurance, and Section 16 Lands Committee, conducted the Public Hearing.

Ms. Maureen Landry, representing the Dyslexia Society, addressed the Committee.

After three calls for public input, motion of Mr. Thomas, seconded by Mr. Duplantis, the Public Hearing was closed, and the Committee returned to the regular order of the agenda.

Superintendent Martin presented a Summary of Major Revenues and

Expenditures on the 2011/2012 Proposed Budgets (see attached). He discussed the most important features and the various provisions of the attached Budget Adoption Resolution.

Mr. Thomas, seconded by Mr. Duplantis, offered the following motion:

RECOMMENDATION NO. 4

The Committee recommends that the Board adopt the (attached) *Budget Adoption Resolution* which provides for adopting the General Operating Fund, One Cent Sales Tax Fund, 3/4 Cent Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2011/2012 Fiscal Year.

There being no further business to come before the **Finance, Insurance, and Section 16 Lands Committee**, motion of Mr. Duplantis, seconded by Mr. Thomas, the meeting adjourned at 6:07 P.M.

Respectfully submitted,

Donald Duplantis, Chairman

Roosevelt Thomas, Vice-Chairman

MH

Motion of Mr. DeHart, seconded by Mr. Thomas, unanimously carried, the Board accepted the highest bids received meeting all specifications for Hunting and Trapping privileges on Section 16 Lands, as outlined in the foregoing report.

Motion of Mr. Jackson, seconded by Mr. DeHart, unanimously carried, the Board adopted, as outlined in the foregoing report, the 2010/2011 revised budgets for Special Revenue Funds.

Motion of Mr. Badeaux, seconded by Mr. Bordelon, unanimously carried, the Board adopted, as outlined in the foregoing report, the Final 2010-2011 Budgets for the funds listed, allowed that the final budget for the funds be deemed a *variable* budget with estimated revenues set equal to actual revenues provided that such revenues do not exceed those approved by the Board and/or State or Federal regulatory authorities, and further, that the final budget for appropriations be set equal to amounts actually expended, provided that such expenditures do not exceed those approved by the Board and/or State or Federal regulatory authorities.

Motion of Mr. DeHart, seconded by Mr. Badeaux, unanimously carried, the Board adopted, as presented, *Budget Adoption Resolution No. 1832* which provides for adopting the General Operating Fund, One Cent Sales Tax Fund, 3/4 Cent Sales Tax Fund, Child Nutrition Program Fund, and various Special Revenue Funds for the 2011/2012 Fiscal Year.

The report of the Finance, Insurance, and Section 16 Lands Committee meeting was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

The Executive Committee report was presented to the Board.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board accepted the following Executive Committee report in its entirety:

Dear Members of the Board:

The **Executive Committee** met at 6:00 P.M. on Tuesday, June 21, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roosevelt Thomas, Vice-President, and Mr. Roger Dale DeHart. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The meeting began with an invocation and Pledge of Allegiance to the Flag.

The **Executive Committee** examined and authorized payment of invoices for the current month (including supplemental payroll and travel expenses).

The **Executive Committee** addressed member concerns.

There being no further business to come before the **Executive Committee**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roosevelt Thomas, Vice-President

Roger Dale DeHart

MH

The Executive Committee report was concluded.

The report of the Board of Directors of Terrebonne Construction Company, Inc. was then presented to the Board.

Motion of Mr. Badeaux, seconded by Mr. DeHart, unanimously carried, the Board received the following report of the Board of Directors of Terrebonne Construction Company, Inc. in its entirety:

Dear Members of the School Board:

The **Board of Directors of Terrebonne Construction Company, Inc.** met at 6:30 P.M. on Tuesday, June 21, 2011, in the Board Conference Room of the School Board Office with the following members present: Mr. L. P. Bordelon, III, President, Mr. Roosevelt Thomas, Secretary/Treasurer, and Mr. Roger Dale DeHart. Others in attendance were Superintendent Philip Martin, Mr. Harris Henry, and Mrs. Rebecca Breaux.

The **Board of Directors** received the May 2011 financial statement (attachment).

There being no further business to come before the **Board of Directors of Terrebonne Construction Company, Inc.**, the meeting was adjourned.

Respectfully submitted,

L. P. Bordelon, III, President

Roosevelt Thomas, Secretary/Treasurer

Roger Dale DeHart

MH

The report of the Board of Directors of Terrebonne Construction Company, Inc. was concluded.

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board approved a request to allow Ernest Brown, Supervisor of Child Welfare and Attendance, Central Office, to attend the U.S. Department of Education 2011 National Safe and Drug-Free Schools Conference in Washington, D.C., August 8-10, 2011 (Monday-Wednesday), in accordance with Policy (FILE: F-11.2), expenses to be borne by Louisiana Safe and Supportive Schools Initiative Grant.

Motion of Mr. Jackson, seconded by Mr. Duplantis, unanimously carried, the Board approved the personnel appointment of Joanne Hergert, Principal at Lisa Park Elementary School, as recommended by Superintendent Philip Martin, effective with the 2011-2012 school session.

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Elizabeth Lirette, Principal at Grand Caillou Elementary School, as recommended by Superintendent Philip Martin, effective with the 2011-2012 school session.

Ms. Debra Yarbrough, Supervisor of Personnel, addressed the Board regarding the foregoing motion.

Motion of Mr. Thomas, seconded by Mr. Jackson, unanimously carried, the Board approved the personnel appointment of Sharri McGuire, Assistant Principal at Oakshire Elementary School, as recommended by Superintendent Philip Martin, effective with the 2011-2012 school session.

Motion of Mr. Harding, seconded by Mr. DeHart, unanimously carried, the Board approved the personnel appointment of Andrea Rodrigue, Assistant Principal at Southdown Elementary School, as recommended by Superintendent Philip Martin, effective with the 2011-2012 school session.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board approved the following extracurricular personnel appointments, as recommended by Superintendent Philip Martin, effective with the 2011-2012 school session:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Ashlee Authement	Head Girls Soccer Coach	H. L. Bourgeois
Clyde Maiden	Assistant Football Coach	Ellender Memorial
Jerry Gaudet	Assistant Football/Assistant Baseball Coach	Ellender Memorial
Allyson Schexnyder	Drill Squad Sponsor	Terrebonne High
Daniel Roane	Assistant Track Coach	Terrebonne High
Tenicka Dobson	Volleyball Coach	Houma Junior High

Bernett Coleman	Athletic Coordinator	Houma Junior High
Zachary Chauvin	Head Boys Track Coach	Houma Junior High

Motion of Mr. DeHart, seconded by Mr. Jackson, unanimously carried, the Board approved a sabbatical leave of absence in accordance with Policy (FILE: F-11.1) for Monique Castrillo, Teacher at Mulberry Elementary School, for the 2011-2012 school session (medical).

President Bordelon announced that correspondence, prepared by Ramona Brunet, had been placed at each School Board Members' desk regarding training hours required in accordance with ACT 705.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to adjourn its meeting **(7:25 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB